

LAKE COUNTY WATER AUTHORITY
(352) 343-3777
REGULAR MEETING ANNOUNCEMENT AND AGENDA

<p>February 24, 2016 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - January 27, 2016 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Approval to Extend the Contract Time for the Land Management Services Agreements Patricia Burgos
 - Tab 3 b. Approval to Extend the Contract Time for the Prescribed Fire Services Agreements Patricia Burgos
- 5. Discussion Items**
 - Tab 4 a. Approval to Award 2015-2016 Stormwater Grant Ron Hart
 - Tab 5 b. Review of the Alum Storage Tank Situation Ron Hart
 - Tab 6 c. Review of Annual and Sick Leave Policies Michael Perry
 - Tab 7 d. Status of Bourlay House Michael Perry
 - Tab 8 e. Status of Old Office Building Michael Perry
 - Tab 9 f. Status of Lake Norris Acres Appraisal Michael Perry
- 6. Public Comment** (5:00 pm or as soon thereafter as possible)
- 7. Legal Staff Report** Carole Barice
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
 - Tab 10 a. Staff Report
 - Tab 11 b. Monthly Financial Reports - January 2016
- 11. Announcement of Upcoming Meetings and Events**
 - Tavares HS at NuRF 9am to noon, Thursday, February 25, 2016 (9:00am to noon)
 - Fishing Clinic at Hickory Point, February 27, 2016 (8:00 am to noon)
 - **Citizen's Lakes Academy - Clermont Chain, March 3, 2016 (6:30 pm - 9:00 pm)**
 - Love Our Lakes clean up - Clermont, March 5, 2016 (8:30 am to noon)
 - Montverde Academy at NuRF 9am to noon, Wednesday, March 9, 2016 (9:00 am to noon)

- Umatilla 5th grade at Hickory Point, March 10, 2016 (10:00 am to 1 pm)
- Citizen's Lakes Academy - Clermont Chain, March 10, 2016
- South Lake at NuRF Friday, March 11, 2016 (9:00 am to noon)
- Citizen's Lakes Academy - Clermont Chain, March 12, 2016
- Board Meeting - Wednesday, March 23, 2016 (3:30 pm)
BCC Chambers/Admin. Building
- Freshwater Master Naturalist program at Hickory Point, Friday, March 18, 2016 (9am to 3pm)
- Trout Lake Nature Center Spring Break Camp at Hickory Point, Wednesday, March 23, 2016 (9am to 3pm)
- Round Lake Elementary at Gilbert Park, Thursday, April 7, 2016 (9am to 1pm)
- Lake County Fair, April 7 through April 16, 2016
- Lake Sumter State College & Master Naturalists at NuRF, Friday, April 8, 2016 (9am to noon)
- Mt. Dora Earth Day, Saturday, April 16, 2016 (10 am to 4 pm)
- Grassy Lake Elementary Science Night, Thursday, May 5, 2016 (5:30pm to 7:30pm)
- Minneola Elementary K-3 Science Fair, May 10, 2016 (5:30 pm - 7:30 pm)
- Sawgrass Bay Elementary at Lake Louisa State Park, Friday, May 20, 2016 (9am to 1pm)

12. Adjournment